

# SPRING VALLEY METROPOLITAN DISTRICT NO. 1

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<https://springvalleymd1-4.colorado.gov>

## **NOTICE OF REGULAR MEETING AND AGENDA** **OF THE BOARD OF DIRECTORS OF THE DISTRICT** **AND OF THE WATER AND SEWER ACTIVITY ENTERPRISE**

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
James E. Marshall	President	2023/May 2023
Scott Marshall	Treasurer	2023/May 2023
Holly D. Robinson	Assistant Secretary	2022/May 2022
Shelley Marshall	Assistant Secretary	2022/May 2022
VACANT	N/A	2023/May 2022
David Solin	Secretary	

DATE: February 17, 2022 (Thursday)

TIME: 4:00 P.M.

PLACE: THIS DISTRICT BOARD MEETING WILL BE HELD BY CONFERENCE CALL WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. IF YOU WOULD LIKE TO ATTEND THIS MEETING, PLEASE CALL IN TO THE CONFERENCE BRIDGE AT:

**Phone Number:** 1 (669) 900-6833

**Meeting ID:** 546 911 9353

**Passcode:** 912873

I. PUBLIC COMMENT

II. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda, confirm location and manner of the meeting and posting of meeting notices.
- C. Review and approve Minutes of the October 21, 2021, November 18, 2021, November 23, 2021, December 16, 2021, December 17, 2021 and January 27, 2022 Special Meetings (enclosures).

III. FINANCIAL MATTERS

- A. Review and consider approval of Cost Verification Report No. 25 dated February 9, 2022, prepared by Schedio Group, LLC, verifying costs associated with the design and construction of public improvements in the amount of \$88,764.14. Acknowledge Spring Valley Metropolitan District No. 2 Requisition No. 17 in the amount of \$58,535.58 and Spring Valley Metropolitan District No. 6 Requisition No. 2 in the amount of \$30,228.56. (enclosure).

- B. Review and ratify the approval of the payment of claims as follows (enclosures):

Fund	Period ending Dec. 31, 2021	Period ending Jan. 31, 2022
General	\$ 10,247.76	\$ 30,700.25
Debt Service	\$ -0-	\$ -0-
Capital	\$ 324,123.41	\$ 50,207.55
Enterprise	\$ 108,528.03	\$ 97,172.76
<b>Total Claims</b>	<b>\$ 442,889.20</b>	<b>\$ 178,080.56</b>

IV. LEGAL MATTERS

- A. Review and consider acceptance of Quitclaim Deed from ALF-Spring Valley Ranch, LLC for Tracts A, B, C, D, E, F, G, H and K, Spring Valley Ranch, Filing 6 (enclosure).

V. CAPITAL IMPROVEMENTS MATTERS

- A. Report from Construction Committee on the status of construction projects.
- B. Discuss adjustment to the parameters of the authority of the Construction Committee to act.

VI. OPERATIONS AND MAINTENANCE MATTERS

- A. Review Monthly Activities Reports from Ramey Environmental Compliance for November and December (enclosures).

VII. OTHER BUSINESS

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 4:00 P.M. ON THURSDAY, MARCH 17, 2022.**